THURSDAY, AUGUST 29, 1940.

All members of the City Council having signed a "Waiver of Notice and Consent to Special Meeting", the City Council of the City of Lodi met at 7:30 o'clock P.M. on the date and at the place first above written, all members present.

The Mayor stated the action taken by the special committee appointed August 21, 1940 to consider bids opened August 7, 1940 on flood light reflectors for the Lodi Stadium. Mr. Clinton Henning said that General Electric Supply Company could deliver part shipment only with some as late as September 15th.

The City Attorney, Glenn West explained the reason for aivising the Mayor to call this meeting.

Representatives of Westinghouse Supply Company objected to the purchase from the General Electric Supply Company, stating that if time was an essential, their company could make immediate delivery and at a price comparable to that of the General Electric Supply Company.

On motion of Councilman siggs, seconded by Councilman weihe and carried unanimously, the action of the special Committee appointed August 21st was confirmed and nurchase of floodlights from the General Electric Supply Company at \$2,175.00 net, F. C. E., Lodi including lamps, covers and reflectors was authorized, the City Engineer to issue his requisition therefore upon delivery of at least thirty (30) floodlights on or before September 9, 1940.

No further business appearing, the Council adjourned on motion of Councilman weine at $\dot{\epsilon}\!:\!56$ o'clock ₽.~ж.

ATTEST:

The foregoing minutes of a special meeting of the Gity Council of the Gity of Lodi were read at a subsequent meeting of said Council held on the 4th day of September, 1940 and approved without correction.